

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 16, 2010, approved the purchase of telephone equipment and installation services and is now recommending to the Council of the City of Memphis that it approve said purchase as approved in the 2010 fiscal year budget.

WHEREAS, the purchase includes installation services and telephone equipment which will be installed at 5791 Summer Trees; and

WHEREAS, a bid was received on August 9, 2010 for telephone equipment and installation services from Black Box Network Services in accordance with MLGW's Sole/Single Source policy. Black Box Network Services is currently the only Siemens Authorized Enterprise Partner within the state of Tennessee who has earned approval from Siemens to perform sales, installation and maintenance services on the Siemens HiPath 4000 system. The total award is \$67,329.00. The award complies with all applicable laws and polices; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of telephone equipment and installation services from Black Box Network Services in the amount of \$67,329.00 chargeable to the MLGW 2010 fiscal year budget.

EXCERPT

from
MINUTES OF MEETING OF BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
Held
September 16, 2010

The Manager of Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award a contract to Black Box Network Services in the amount of \$67,329.00 for telephone equipment.

The purchase will include installation services and telephone equipment which will be installed at 5791 Summer Trees.

A bid was received on August 9, 2010 for telephone equipment from Black Box Network Services in accordance with MLGW's Sole/Single Source policy. Black Box Network Services is currently the only Siemens Authorized Enterprise Partner within the state of Tennessee who has earned approval from Siemens to perform sales, installation and maintenance services on the Siemens HiPath 4000 system. The award complies with all applicable laws and policies.

The 2010 budget amount for the purchase of communication equipment is \$0.00; the deficit will be absorbed from work request number C1L41112 for Summer Trees Communications in the amount of \$259,500.00 and Telecommunications Engineering purchase/install of division phones in the amount of \$605,945.00; the amount spent-to-date is \$273,629.58; leaving a balance of \$591,815.42 available to be spent in 2010; of which \$67,329.00 will be spent on this contract in 2010; leaving a balance of \$524,486.42 after award;

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Black Box Network Services is approved for furnishing:

2 – HG3500 V4 maximum of 60 channels at \$6,800.00 each;

- 1 – Integrated 19- inch patch panel at \$244.80 each;
 - 160 – Hipath Comscendo plus for Hipath 4000 V5 at \$190.40 each;
 - 1 – Survivability for AP 3700 IP and softgate (1 license) at \$2,720.00 each;
 - 1 – Analog station card, 24 port at \$1,836.00 each;
 - 1 – HG3575 V4 (50 channels) at \$5,032.00 each;
 - 1 – Dual PRI T1 card at \$1,496.00 each;
 - 1 – Redundant power supply for AP 3700 IP at \$1,632 each;
 - 1 – AP 3700 IP at \$680.00 each;
 - 1 – Survivability unit for AP3700 IP (cPCI cassette with DSCXL) at \$5,440.00 each;
 - 2 – Cable kit, champ connector at \$204.00 each;
 - 1 – Miscellaneous frame materials at \$266.00 each;
 - 78 – Openstage 15 HFA lava at \$204.00 each;
 - 10 – Openstage 40 lava at \$340.00 each;
 - 1 – Labor at \$10,560.00 each;
- Totaling \$93,690.80 less discount of \$26,361.80, f.o.b. Memphis, Tennessee, our dock, and transportation prepaid, terms of payment net 30 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a ~~regular~~ ~~special~~ meeting held on 16th day of September, 2010, at which a quorum was present.


Secretary-Treasurer